

August 1, 1:30 PM—Social Services board meeting, Commission conference room

**CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR AUGUST 1, 2016**

3:30 PM Meeting called to order
 Roll call of the members
 Pledge of Allegiance
 Approve minutes of previous meeting
 Approve order of agenda

CONSENT AGENDA

- a. Amend Commission Policy Section 4.00, Advisory Boards
- b. Authorize request to close County Highway 10 for National Night to Unite in Buffalo
- c. Authorize chair to sign audit certification form for federal aid road projects
- d. Approve omitted assessments
- e. Authorize correction to Administrative Assistant position reclassification
- f. Contract approval

REGULAR AGENDA

1. Metro Flood Diversion items
 - a. Short-term financing for project (John Shockley) Information/action
 - b. Management of cash balances from sales tax dollars (Montplaisir) Information/action
 - c. Monthly billing (Montplaisir) Information/action
 - d. State Water Commission reimbursement requests (Montplaisir) Information/action
2. Request for School Resource Deputy position (Laney) Information/action
3. Metro COG planning study to update county comprehensive plan (Durand) Information/action
4. Director of Equalization recruitment update (Berndt) Information
5. Approve vouchers (Steen) Action requested
6. Committee reports
7. Correspondence
8. Adjournment

REMINDERS:

August 4, 8:00 AM—Maple River Water Resource Board, Road Department conference room

August 8, 8:00 AM—Cass County Weed Control Board, Weed Control office building

August 11, 8:00 AM—Cass County Joint Water Resource Board, Road Department conference room

August 15, 8:15 AM—Budget hearings, Commission Room, Cass County Courthouse

August 16, 8:15 AM—Budget hearings, Commission Room, Cass County Courthouse

**NEXT REGULAR MEETING TO BE HELD AUGUST 15, 2016
AGENDA DEADLINE IS 10:00 AM ON TUESDAY, AUGUST 9TH**

People with disabilities who plan to attend the meeting and need special arrangements should contact the Commission Office, 241-5609 or TDD 239-6784